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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000060256 (0)

COMPUPLUS TECHNOLOGIES, INC.

7416B SW 48 STREET 7416B SW 48 STREET MIAMI FL 33155-4415 MIAMI FL 33155 3. Date Incorporated or Qualified 3a. Date of Last Report 07/18/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address *65*-0707*73*0 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Žφ Country $Z_{\rm IP}$ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GONZALEZ, EDUARDO J **7416B SW 48 STREET** Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** R3 Zip Code 11. Fursuant to the provisions of Sections 60, 0502 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. NISIDENT bowrafer U OVA KHO SIGNATURE when reinstanno) OF ICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. 12. DELETE Change Addition 1.1 TITLE THEE GONZALEZ, EDUARDO J NAME 1.2 NAME **7416B SW 48 STREET** 1.3 STREET ADDRESS STREET ADORESS **MIAMI FL 33155** 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 2.1 TITLE THLE NAME 2 2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CHY-ST ZIF DELETE Change ___ Addition 31 TITLE TiTLE HAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CHY-ST-ZP DELETE Change Addition 4.1 TITLE HUE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-7IP

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or option attachment with an address.

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE:

DHILE

THLE

STREET ADDRESS CITY+ST-ZIP

STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

Concerner gres. 4/28/91

1/28/97 305-667-2/66 Daylinu Prone #

Change

Change

Addition

Addition

FILED

May 19 1997 8:00am

Secretary of State